

Vallianz Holdings Limited  
 Co Reg No. 199206945E  
[www.vallianzholdings.com](http://www.vallianzholdings.com)

1 Harbourfront Avenue #06-08 Keppel Bay Tower Singapore 098632  
 Tel: +65 6911 6200 Fax: +65 6659 1292

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## RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Directors**”) of Vallianz Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 14 December 2021 was duly approved and passed by the shareholders of the Company at the EGM held by way of electronic means on 29 December 2021.

The result of the poll on the resolution put to the vote at the EGM is set out below:

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Proposed Disposal of Shares in Rawabi Vallianz Offshore Services Company Limited to Rawabi Energy Company for US\$80 Million being an interested person transaction and a major transaction under the Catalist Rules	390,842,648	390,829,648	99.997	13,000	0.003

### ABSTENTION FROM VOTING

Rawabi Holding Company Limited and its associates have abstained from voting on the Resolution and they have not appointed the chairman of the EGM as their proxies at the EGM. The aggregate number of shares held by Rawabi Holding Company Limited and its associates is 723,106,389.

### POLLING AGENT AND SCRUTINEER

Tricor Barbinder Share Registration Services and Entrust Advisory Pte. Ltd. were the appointed polling agent and scrutineer for the EGM.

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## BY ORDER OF THE BOARD

Ling Yong Wah  
Chief Executive Officer  
29 December 2021

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*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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